



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, March 10, 2014
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the February 24, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Consideration of Appointments and Reappointments to Various Boards and Commissions

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2014

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 10, 2014 in the amount of \$125,807.05.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Amending a Special Use for a Master Development (Village Green of Lincolnshire Condominium Association – Paver Change)

7.2 Approval of an Ordinance Granting Special Use Permit for a Driving School in the Lincolnshire Retail Center (Fresh Green Light – 300 Village Green) (R. Corbett Lamb)

7.3 Approval of an Ordinance Enacting Zoning Moratorium on the Establishment and Operation of any Medical Cannabis-Related Uses (Village of Lincolnshire).

7.4 Approval of a Resolution Reallocating 2014 Volume Cap to the Village of Buffalo Grove, Illinois (Village of Lincolnshire)

- 7.5 Resolution denying the Appeal of the Fair Market Value of one-acre of land in Lincolnshire, per Section 7-7-4 Appeals (to Donations) for Subdivisions and Land Development (Fidelity Builders, Inc.)
- 7.6 Approval of the Award of a Contract to All-Star Asphalt in the Amount of \$72,994 for the Village of Lincolnshire Recreation Path Reconstruction Project. (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Presentation and Consideration and Discussion of Referral to the Zoning Board of a request for a Special Use Permit to Establish and Operate an 18,500 square foot fitness center at 200 Village Green in the Village Green Retail Center at Milwaukee Avenue and Olde Half Day Road (Baceline Investments LLC/Xsport Fitness)
- 8.12 Approval of an Ordinance Amending an existing Annexation Agreement to permit Resubdivision of the Sedgebrook Property into Two Lots (Lot 1 and Lot 2) and to Permit for an Amendment to the Existing Planned Unit Development (PUD) to Accept the Revised Development Plan for the Property at the Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC)
- 8.13 Approval of a Final Plat of Resubdivision for the Sedgebrook Subdivision, Located at the Northeast Corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC)
- 8.14 Approval of an Ordinance Amending an Existing Special Use Permit/PUD for the Sedgebrook Property to Accept a Revised Development Plan and Approve an Easement and Temporary Construction and Access Easement Agreement for the Property at the Northeast corner of Milwaukee Avenue and Aptakisic Road (Lincolnshire Senior Care, LLC)

8.2 Finance and Administration

- 8.21 Consideration, Discussion and Approval of an Amendment to the Electric Aggregation Plan of Operation and Governance (Village of Lincolnshire – Waiver of First Reading Requested)

8.3 Public Works

8.4 Police

- 8.41 Consideration, Discussion and Approval of an Amendment to Village Code Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “B” Liquor License Previously Issued to Champps Restaurant (Village of Lincolnshire – Waiver of First Reading Requested).

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT